

MINUTES

HISTORIC PRESERVATION/HOUSING REHABILITATION COMMISSION

There was a meeting of the Housing Rehabilitation Loan Committee held on Thursday, August 29, 2013 at 4:00 p.m. in City Hall's third floor conference room, 828 Center Avenue Sheboygan, Wisconsin.

The following members were present: Scott Lewandoske, Henry Nelson, Roger Lahm, Peter Fetterer, Marilyn Montemayor & Rick Larson & with City Development Staff: Chad Pelishek & Barb Olm. Nancy Moudry was excused.

The Pledge of Allegiance was recited.

MINUTES

A motion was made by Rick Larson and seconded by Roger Lahm to approve the previous meetings minutes. The motion passes unanimously.

DELINQUENT LOANS

Following due consideration, Henry Nelson moved, Rick Larson seconded to deem the foreclosed/bankruptcy listing of loans uncollectible and to write them off. Motion passes unanimously.

The delinquent Housing Rehabilitation payback loans listing as provided by the Finance Department was reviewed. Following due consideration Henry moved, Marilyn seconded to authorize the City Attorney to draft a letter to require the delinquent loans to become current within 30 days and if they are not current in 30 days, they will be required to appear before the committee to discuss their current financial situation and develop a work plan to become current.

RESOLUTION NO. 377 - FOLLOWING PROJECTS WERE PRESENTED:

HRSP 302-12 – OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$901.55 Following due consideration Scott moved, Pete seconded to approve the loan request. The motion passes unanimously.

LHC 85-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$15,046.00 Following due consideration Roger moved, Scott seconded to approve the loan request. The motion passes unanimously.

LHC 89-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$8,822.00 Following due consideration Rick moved, Pete seconded to approve the loan request. The motion passes unanimously.

HRSP 309-12 – OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$14,771.00 Following due consideration Henry moved, Scott seconded to approve the loan request. The motion passes unanimously.

Subordination Request for 1104 Alabama Avenue. Following due consideration Henry moved, Pete seconded to approve the subordination request. The motion passes unanimously.

Subordination Request for 2317 North 5th Street. Following due consideration Henry moved, Marilyn seconded to approve the subordination request. The motion passes unanimously.

Being no further business chairperson adjourned the meeting at 4:38 p.m.

Respectively Submitted,
Barb Olm
Housing Rehabilitation Specialist